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BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

2007 MAR 23 A 10:13

MIKE GLEASON - Chairman  
WILLIAM A. MUNDELL  
JEFF HATCH-MILLER  
KRISTIN K. MAYES  
GARY PIERCE

AZ CORP COMMISSION  
DOCUMENT CONTROL

IN THE MATTER OF:

DOCKET NO. S-20509A-07-0043

PERRY and TERRY PENNY, husband and wife,  
Gilbert, Arizona

PENNY FINANCIAL, INC., a Michigan  
Corporation,  
Gilbert, Arizona

PENNY PROPERTIES, INC., a Michigan  
Corporation,  
Gilbert, Arizona

RYM TECHNOLOGY HOLDINGS, L.L.C.,  
A Michigan limited liability company,  
Birmingham, MI

FELIX L. DANIEL, SR. and JANE DOE DANIEL,  
husband and wife,  
Birmingham, MI

Respondents.

Arizona Corporation Commission  
**DOCKETED**

MAR 23 2007

DOCKETED BY	SN
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**SECOND**  
**PROCEDURAL ORDER**

**BY THE COMMISSION:**

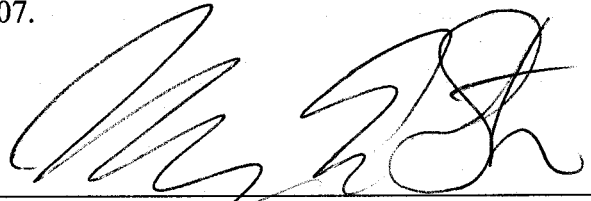
On January 22, 2007, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Temporary Order to Cease and Desist ("T.O.") and a Notice of Opportunity for Hearing ("Notice") against Perry and Terry Penny, husband and wife, Penny Financial, Inc. ("PFI"), Penny Properties, Inc. ("PPI"), Rym Technology Holdings, L.L.C., ("RYM") and Felix and Jane Doe Daniel, husband and wife, (collectively "Respondents"), in which the Division alleged that the Respondents committed multiple violations of the Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of notes and/or investment contracts. As a result of the T.O., the Respondents were immediately ordered to cease and desist from violating the Act.

1 The Penny, PFI and PPT Respondents were duly served copies of the Notice.  
 2 On February 13, 2007, the Penny, PFI and PPT Respondents filed a request for hearing.  
 3 On February 20, 2007, by Procedural Order, a pre-hearing was scheduled for March 22, 2007.  
 4 On March 22, 2007, the Division appeared through counsel and Mr. and Mrs. Penny appeared  
 5 on their own behalf. The Division requested that hearing be scheduled.

6 IT IS THEREFORE ORDERED that a **hearing** shall be held on **May 8, 9, and 10, 2007, at**  
 7 **9:30 a.m.**, at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

8 IT IS FURTHER ORDERED that the parties shall exchange copies of their Witness Lists and  
 9 copies of their Exhibits with courtesy copies provided to the presiding Administrative Law Judge no  
 10 later than April 20, 2007.

11 DATED this 23<sup>rd</sup> day of March, 2007.




MARC E. STERN.  
 ADMINISTRATIVE LAW JUDGE

16 Copies of the foregoing mailed/delivered  
 17 This 23<sup>rd</sup> day of March, 2007 to:

18 Perry and Terry Penny  
 19 PENNY FINANCIAL, INC.  
 20 PENNY PROPERTIES, INC.  
 21 405 W. Midland  
 Gilbert, AZ 85233

ARIZONA REPORTING SERVICE, INC.  
 2627 N. Third Street, Suite Three  
 Phoenix, AZ 85004-1104

22 Matt Neubert, Director  
 Securities Division  
 23 ARIZONA CORPORATION COMMISSION  
 1200 West Washington Street  
 24 Phoenix, AZ 85007

By:   
 Diane Rodriguez  
 Secretary to Marc E. Stern